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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No 1545-0052

2011

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

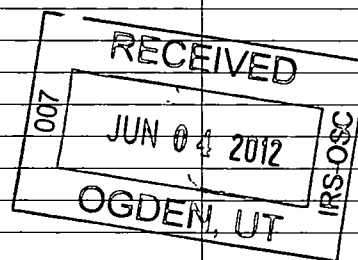
For calendar year 2011 or tax year beginning

, 2011, and ending

, 20

Name of foundation The GEO Group Foundation, Inc.		A Employer identification number 27-4034030
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see instructions)
621 N.W. 53 Street	700	561-999-7427
City or town, state, and ZIP code Boca Raton, FL 33487		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply	Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/>	D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change <input type="checkbox"/>	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 156,188.55	J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)		800,000.00			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		0.00	0.00	0.00	
4 Dividends and interest from securities					
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)					
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)		0.00	0.00	0.00	
12 Total. Add lines 1 through 11		800,000.00			
13 Compensation of officers, directors, trustees, etc.					
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule)					
b Accounting fees (attach schedule)					
c Other professional fees (attach schedule)					
17 Interest					
18 Taxes (attach schedule) (see instructions)					
19 Depreciation (attach schedule) and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule)		200.00			200.00
24 Total operating and administrative expenses. Add lines 13 through 23		200.00			200.00
25 Contributions, gifts, grants paid		643,611.45			643,611.45
26 Total expenses and disbursements. Add lines 24 and 25		643,811.45			643,811.45
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		156,188.55			
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)					



For Paperwork Reduction Act Notice, see instructions.

JSA

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	0.00	156,188.55	156,188.55
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments - U S and state government obligations (attach schedule) .			
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans			
	13	Investments - other (attach schedule)			
	14	Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)	0.00		
	16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	0.00	156,188.55	156,188.55
Liabilities	17	Accounts payable and accrued expenses	0.00	0.00	
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons .			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)	0.00	0.00	
	23	Total liabilities (add lines 17 through 22)			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>				
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds . .	0.00	156,188.55	
	30	Total net assets or fund balances (see instructions)	0.00	156,188.55	
	31	Total liabilities and net assets/fund balances (see instructions)	0.00	156,188.55	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	
2	Enter amount from Part I, line 27a	2	156,188.55
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	156,188.55
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	156,188.55

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	<div style="display: flex; align-items: center;"> <div style="flex: 1;"> <div style="border-left: 1px solid black; border-right: 1px solid black; padding: 0 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> </div> <div style="border: 1px solid black; width: 40px; text-align: center; margin-left: 5px;">2</div> </div>				
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	<div style="border: 1px solid black; width: 40px; text-align: center;">3</div>				

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	0.00	0.00	
2009	0.00	0.00	
2008	0.00	0.00	
2007	0.00	0.00	
2006	0.00	0.00	
2 Total of line 1, column (d)			2
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 192,338.98
5 Multiply line 4 by line 3			5
6 Enter 1% of net investment income (1% of Part I, line 27b)			6
7 Add lines 5 and 6			7
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			8 643,811.45

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	0.00
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	0.00	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	0.00	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 0.00 Refunded <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		x
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		x
c Did the foundation file Form 1120-POL for this year?		x
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		x
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		x
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		x
b If "Yes," has it filed a tax return on Form 990-T for this year?		x
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		x
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	x	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	x	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <u>Florida</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	x	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV		x
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		x

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		x
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		x
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	x	
Website address <input type="checkbox"/> www.geogrouppoundation.com				
14	The books are in care of <input type="checkbox"/> The GEO Group, Inc. Telephone no <input type="checkbox"/> 561-999-7427			
Located at <input type="checkbox"/> 621 NW 53rd. St. Ste 700, Boca Raton, FL ZIP + 4 <input type="checkbox"/> 33487				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/>			
and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15				
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
				x
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country <input type="checkbox"/>				

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? <input type="checkbox"/>	1b	
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011? <input type="checkbox"/>	1c	
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)) N/A		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) <input type="checkbox"/>	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011) <input type="checkbox"/>	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/>	4a	x
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011? <input type="checkbox"/>	4b	x

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ No

Organizations relying on a current notice regarding disaster assistance check here ☐

5b

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

6b

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

7b**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 1 attached				

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 ☐

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		▶

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 NONE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 NONE	
2	
All other program-related investments. See instructions	
3	
Total. Add lines 1 through 3	▶

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	
b	Average of monthly cash balances	1b	195,268.00
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	195,268.00
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	195,268.00
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2,929.02
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	192,338.98
6	Minimum investment return. Enter 5% of line 5	6	9,616.95

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	9,616.95
2a	Tax on investment income for 2011 from Part VI, line 5	2a	
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments Subtract line 2c from line 1	3	9,616.95
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	9,616.95
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	9,616.95

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	643,811.45
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.00
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	643,811.45
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	643,811.45

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				9,616.95
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2011				
a From 2006	0.00			
b From 2007	0.00			
c From 2008	0.00			
d From 2009	0.00			
e From 2010	0.00			
f Total of lines 3a through e				
4 Qualifying distributions for 2011 from Part XII, line 4. ► \$ 643,811.45				
a Applied to 2010, but not more than line 2a . . .			0.00	
b Applied to undistributed income of prior years (Election required - see instructions).		0.00		
c Treated as distributions out of corpus (Election required - see instructions)	0.00			
d Applied to 2011 distributable amount				9,479.54
e Remaining amount distributed out of corpus . .	634,334.91			
5 Excess distributions carryover applied to 2011. (If an amount appears in column (d), the same amount must be shown in column (a))	0.00			0.00
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	634,334.91			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.00		
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				137.41
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . .				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions) . . .	0.00			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	634,334.91			
10 Analysis of line 9				
a Excess from 2007	0.00			
b Excess from 2008	0.00			
c Excess from 2009	0.00			
d Excess from 2010	0.00			
e Excess from 2011	634,334.91			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling **N/A**

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)) or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

N/A

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

see Statements 3 through 8

b The form in which applications should be submitted and information and materials they should include

see Statements 3 through 8

c Any submission deadlines

see Statements 3 through 8

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	<div>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</div>	<div>Foundation status of recipient</div>	<div>Purpose of grant or contribution</div>	<div>Amount</div>
a Paid during the year See Statement 2				643,611.45
Total			3a	643,611.45
b Approved for future payment NONE				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities					
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property .					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory					
9	Net income or (loss) from special events . . .					
10	Gross profit or (loss) from sales of inventory . .					
11	Other revenue a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal Add columns (b), (d), and (e)					
13	Total. Add line 12, columns (b), (d), and (e)					

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of		
	(1) Cash	1a(1)	x
	(2) Other assets	1a(2)	x
b	Other transactions		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	x
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	x
	(3) Rental of facilities, equipment, or other assets	1b(3)	x
	(4) Reimbursement arrangements	1b(4)	x
	(5) Loans or loan guarantees	1b(5)	x
	(6) Performance of services or membership or fundraising solicitations	1b(6)	x
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	x
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

5/25/12
Date

VP - Tax

Title
Marcel Maier

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶			Firm's EIN ▶	
	Firm's address ▶			Phone no	

THE GEO GROUP FOUNDATION, INC.
FORM 990-PF, Part VIII, Line 1
EIN 27-4034030
December 31, 2011

STATEMENT 1

January 01, 2011 - December 31, 2011

Name	Title	Hrs/Wk	Address	Expense acc.
			Boca Raton, FL 33487	
Brian R Evans	Director and Vice President	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
John M Hurley	Director	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
Jorge A. Dominicus	Director	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
Pablo E Paez	Director and Executive Director	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
Marcel Maier	Treasurer	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
John J Bulfi	Secretary	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
Katharine M Osborne	Community Outreach Coordinator	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
Gina M Larcen	Employee Outreach Coordinator	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	
Fred W Gross	Bookkeeper	< 1 hr	621 N W 53 Street, Suite 700	NONE
			Boca Raton, FL 33487	

The GEO Group Foundation, Inc
FORM 990-PF, Part XV, Line 3a
EIN 27-4034030
JANUARY 2, 2012
STATEMENT 2

Donee Name	Donee Address	Payment Date	Program Area/Activity	Purpose	Amount	Fund	Donee Status
Special Olympics, Virginia	Virginia	3/24/11	Health/Disabilities	Charitable	10,000	GEO Group Foundation	501(c)(3)
Florida Panther Foundation	Florida	4/4/11	Various Others	Charitable	1,000	GEO Group Foundation	501(c)(3)
Live Oak Community Resource Center	California	4/4/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Deerfield Beach Rotary Club	Florida	4/4/11	Various Others	Educational	500	GEO Group Foundation	501(c)(3)
Philpsburg-Osceola Wrestling Club	Pennsylvania	4/4/11	Schools	Fostering national or international amateur sports competition	240	GEO Group Foundation	509(a)(1)
Montgomery County Fair Association	Texas	4/8/11	Various Others	Charitable	2,500	GEO Group Foundation	501(c)(3)
American Cancer Society	Georgia	4/11/11	Health/Disabilities	Charitable	1,000	GEO Group Foundation	501(c)(3)
American Cancer Society	Georgia	4/11/11	Health/Disabilities	Charitable	1,000	GEO Group Foundation	501(c)(3)
American Cancer Society	Georgia	4/11/11	Health/Disabilities	Charitable	2,500	GEO Group Foundation	501(c)(3)
American Red Cross	Washington DC	4/11/11	Health/Disabilities	Charitable	10,000	GEO Group Foundation	501(c)(3)
ARC International	Florida	4/11/11	Health/Disabilities	Charitable	15,000	GEO Group Foundation	501(c)(3)
Arcadia Elks Lodge	Florida	4/11/11	Various Others	Charitable	424	GEO Group Foundation	509(a)(1)
Armed Services YMCA	Oklahoma	4/11/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
Coalition of Texans with Disabilities	Texas	4/11/11	Health/Disabilities	Charitable	5,000	GEO Group Foundation	501(c)(3)
Desoto County Chamber of Commerce	Florida	4/11/11	Chamber of Commerce	Charitable	500	GEO Group Foundation	501(c)(6)
Five Star Youth of America, Inc	Florida	4/11/11	Children's Organizations	Charitable	300	GEO Group Foundation	501(c)(3)
Kids in Distress	Florida	4/11/11	Children's Organizations	Charitable	10,000	GEO Group Foundation	501(c)(3)
Murfreesboro Historical Association	North Carolina	4/11/11	Various Others	Charitable	100	GEO Group Foundation	509(a)(1)
NAMI Mid-Carolina	South Carolina	4/11/11	Health/Disabilities	Charitable	1,000	GEO Group Foundation	501(c)(3)
National Drug & Safety League	New Mexico	4/11/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Protecting Animals Worth Saving	North Carolina	4/11/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
San Diego County Crime Stoppers	California	4/11/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Special Olympics Texas	Texas	4/11/11	Health/Disabilities	Charitable	10,000	GEO Group Foundation	501(c)(3)
Virginia Public Safety Memorial	Virginia	4/11/11	Various Others	Charitable	1,000	GEO Group Foundation	501(c)(3)
World Childhood Foundation	New York	4/11/11	Children's Organizations	Charitable	10,000	GEO Group Foundation	501(c)(3)
Brunswick High School	Virginia	4/11/11	Schools	Educational	595	GEO Group Foundation	509(a)(1)
Brunswick High School	Virginia	4/11/11	Schools	Educational	1,000	GEO Group Foundation	509(a)(1)
Charlton County High School	Georgia	4/11/11	Schools	Educational	250	GEO Group Foundation	509(a)(1)
Florence High School	Arizona	4/11/11	Schools	Educational	175	GEO Group Foundation	509(a)(1)
Florence High School	Arizona	4/11/11	Schools	Educational	175	GEO Group Foundation	509(a)(1)
Praine Lea High School	Texas	4/11/11	Schools	Educational	235	GEO Group Foundation	509(a)(1)
Rust College	Mississippi	4/11/11	Schools	Educational	200	GEO Group Foundation	509(a)(1)
Santa Rosa High School	New Mexico	4/11/11	Schools	Educational	600	GEO Group Foundation	509(a)(1)
East Lake Family YMCA	Georgia	4/11/11	Various Others	Fostering national or international amateur sports competition	1,000	GEO Group Foundation	509(a)(1)
Free Arts NYC	New York	4/11/11	Various Others	Literary	1,500	GEO Group Foundation	501(c)(3)
Legal Aid Society	New York	4/11/11	Various Others	Literary	1,500	GEO Group Foundation	501(c)(3)
Onesimus Ministries of Norfolk	Virginia	4/11/11	Various Others	Religious	1,000	GEO Group Foundation	509(a)(1)
Autism Speaks	New York	4/12/11	Health/Disabilities	Charitable	1,709	GEO Group Foundation	501(c)(3)
ICE Foundation	Virginia	4/12/11	ICE Foundation	Charitable	50,000	GEO Group Foundation	501(c)(3)
March of Dimes	Florida	4/12/11	Children's Organizations	Charitable	7,500	GEO Group Foundation	501(c)(3)
American Cancer Society	Georgia	4/14/11	Health/Disabilities	Charitable	300	GEO Group Foundation	501(c)(3)
New Castle-Henry County Eco Dev Corp	Indiana	4/14/11	Government Entity	Charitable	500	GEO Group Foundation	501(c)(6)
LaSalle High School Rodeo Riding Club	Louisiana	4/14/11	Schools	Educational	200	GEO Group Foundation	509(a)(1)
Pinal County Mounted Posse	Arizona	4/15/11	Government Entity	Charitable	100	GEO Group Foundation	509(a)(1)
Pinal County Mounted Posse	Arizona	4/15/11	Government Entity	Charitable	100	GEO Group Foundation	509(a)(1)
Prisoner Visitation and Support	Pennsylvania	4/15/11	Various Others	Charitable	3,000	GEO Group Foundation	501(c)(3)
Santa Rosa Kids House	Florida	4/15/11	Children's Organizations	Charitable	500	GEO Group Foundation	501(c)(3)
United Veterans of Florida	Florida	4/15/11	Health/Disabilities	Charitable	500	GEO Group Foundation	501(c)(3)
Visitors' Services Center	Texas	4/15/11	Various Others	Charitable	1,500	GEO Group Foundation	501(c)(3)
Brunswick Academy	Virginia	4/15/11	Schools	Educational	400	GEO Group Foundation	509(a)(1)
Brunswick Chamber	Virginia	4/15/11	Chamber of Commerce	Educational	300	GEO Group Foundation	501(c)(6)
Clayton High School Sr Parent Comm	New Mexico	4/18/11	Schools	Educational	250	GEO Group Foundation	509(a)(1)
Henry County United Fund	Indiana	4/19/11	Government Entity	Charitable	2,500	GEO Group Foundation	501(c)(3)
Lawrenceville Rotary Club	Virginia	4/19/11	Various Others	Charitable	50	GEO Group Foundation	509(a)(1)
Shriners Hospitals for Children	Texas	4/19/11	Children's Organizations	Charitable	100	GEO Group Foundation	501(c)(3)
Chowan University	North Carolina	4/19/11	Schools	Educational	1,000	GEO Group Foundation	509(a)(1)
Scholarships - Various High Schools	Texas	4/19/11	Scholarships	Educational	25,000	GEO Group Foundation	509(a)(1)
American Cancer Society	Georgia	4/27/11	Health/Disabilities	Charitable	500	GEO Group Foundation	501(c)(3)
Leukemia & Lymphoma Society	Florida	4/27/11	Health/Disabilities	Charitable	200	GEO Group Foundation	501(c)(3)
Hobbs High School	New Mexico	4/27/11	Schools	Educational	200	GEO Group Foundation	509(a)(1)
Southside Virginia Community College Foundation	Virginia	4/27/11	Schools	Educational	2,200	GEO Group Foundation	509(a)(1)
Brunswick Babe Ruth League	Virginia	4/27/11	Various Others	Fostering national or international amateur sports competition	500	GEO Group Foundation	509(a)(1)
Disability Rights of Texas	Texas	5/2/11	Health/Disabilities	Charitable	3,000	GEO Group Foundation	501(c)(3)
Hertford County Law Enforcement Assoc	North Carolina	5/2/11	Government Entity	Charitable	80	GEO Group Foundation	509(a)(1)
Hertford County Sheriff's Department	North Carolina	5/2/11	Government Entity	Charitable	5,000	GEO Group Foundation	509(a)(1)
Hertford County Sheriff's Office	North Carolina	5/2/11	Government Entity	Charitable	150	GEO Group Foundation	509(a)(1)
Hudson Fire Protection District	Colorado	5/2/11	Government Entity	Charitable	1,000	GEO Group Foundation	509(a)(1)
Kames County	Texas	5/2/11	Government Entity	Charitable	10,000	GEO Group Foundation	509(a)(1)
Mental Health America of Greater Houston	Texas	5/2/11	Health/Disabilities	Charitable	1,000	GEO Group Foundation	501(c)(3)

The GEO Group Foundation, Inc
FORM 990-PF, Part XV, Line 3a
EIN 27-4034030
JANUARY 2, 2012
STATEMENT 2

Donee Name	Donee Address	Payment Date	Program Area/Activity	Purpose	Amount	Fund	Donee Status
Mental Health America of Texas	Texas	5/2/11	Health/Disabilities	Charitable	3 000	GEO Group Foundation	501(c)(3)
NAMI Texas	Texas	5/2/11	Health/Disabilities	Charitable	3 000	GEO Group Foundation	501(c)(3)
The Housing Authority of the County of Kern	California	5/2/11	Government Entity	Charitable	5 800	GEO Group Foundation	509(a)(1)
Hobbs A.C. Milan Soccer Team	New Mexico	5/2/11	Various Others	Fostering national or international amateur sports competition	250	GEO Group Foundation	509(a)(1)
Live Oak Little League	California	5/2/11	Various Others	Fostering national or international amateur sports competition	300	GEO Group Foundation	509(a)(1)
Santa Rosa Little League	New Mexico	5/2/11	Various Others	Fostering national or international amateur sports competition	2 000	GEO Group Foundation	509(a)(1)
Diabetes Foundation of Mississippi	Mississippi	5/5/11	Health/Disabilities	Charitable	1 000	GEO Group Foundation	501(c)(3)
March of Dimes	Florida	5/5/11	Children's Organizations	Charitable	1 784	GEO Group Foundation	501(c)(3)
National Police Canine Association	Texas	5/5/11	Government Entity	Charitable	1,000	GEO Group Foundation	501(c)(3)
Union County Supporters	New Mexico	5/5/11	Various Others	Charitable	500	GEO Group Foundation	509(a)(1)
Youth Services Alliance of Pennsylvania	Pennsylvania	5/5/11	Children's Organizations	Charitable	500	GEO Group Foundation	501(c)(3)
Clayton County Board of Commissioners Scholarship	Georgia	5/5/11	Scholarships	Educational	10 000	GEO Group Foundation	509(a)(1)
Santa Rosa High School Athletics	New Mexico	5/5/11	Schools	Educational	375	GEO Group Foundation	509(a)(1)
Florida Sheriff's Youth Ranch	Florida	5/20/11	Children's Organizations	Charitable	5 000	GEO Group Foundation	501(c)(3)
Multiple Sclerosis Foundation Inc	Florida	5/20/11	Health/Disabilities	Charitable	1,000	GEO Group Foundation	501(c)(3)
Boy Scouts of America	Texas	5/24/11	Children's Organizations	Charitable	500	GEO Group Foundation	501(c)(3)
Children's Harbor Inc	Florida	5/24/11	Children's Organizations	Charitable	15 000	GEO Group Foundation	501(c)(3)
Sex Offender Civil Commitment Program Network	Illinois	5/26/11	Various Others	Charitable	5 000	GEO Group Foundation	501(c)(3)
American Cancer Society	Georgia	6/3/11	Health/Disabilities	Charitable	300	GEO Group Foundation	501(c)(3)
CARE	Texas	6/3/11	Children's Organizations	Charitable	150	GEO Group Foundation	501(c)(3)
Desoto County Fair Association	Florida	6/3/11	Various Others	Charitable	2 616	GEO Group Foundation	501(c)(3)
Hendry County Fair	Florida	6/3/11	Various Others	Charitable	100	GEO Group Foundation	501(c)(3)
Legends Association	Texas	6/3/11	Various Others	Charitable	500	GEO Group Foundation	509(a)(1)
Road Senior Valley Promise	Texas	6/3/11	Various Others	Charitable	1,000	GEO Group Foundation	501(c)(3)
The United Way of Lawton	Oklahoma	6/3/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
Woodforest Charitable Foundation	Texas	6/3/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Dr. Lonnie Green Elementary	Texas	6/3/11	Schools	Educational	350	GEO Group Foundation	509(a)(1)
Gndley High School Marching Band	California	6/3/11	Schools	Educational	500	GEO Group Foundation	509(a)(1)
McFarland High School	California	6/3/11	Schools	Educational	2 500	GEO Group Foundation	509(a)(1)
Town of Florence Parks & Recreation	Arizona	6/8/11	Government Entity	Charitable	150	GEO Group Foundation	509(a)(1)
Town of Florence Parks & Recreation	Arizona	6/8/11	Government Entity	Charitable	150	GEO Group Foundation	509(a)(1)
Dr. J.D. Weaver Scholarship Foundation	North Carolina	6/8/11	Scholarships	Educational	200	GEO Group Foundation	509(a)(1)
HCHS Junior Reserve Officers Training	Texas	6/8/11	Schools	Educational	180	GEO Group Foundation	509(a)(1)
Arcadia Main Street Program	Florida	6/10/11	Various Others	Charitable	400	GEO Group Foundation	509(a)(1)
Clayton Union Chamber of Commerce	New Mexico	6/10/11	Chamber of Commerce	Charitable	200	GEO Group Foundation	501(c)(6)
Clayton Union Chamber of Commerce	New Mexico	6/10/11	Chamber of Commerce	Charitable	700	GEO Group Foundation	501(c)(6)
Clayton Union Chamber of Commerce	New Mexico	6/10/11	Chamber of Commerce	Charitable	500	GEO Group Foundation	501(c)(6)
Teambuilders Counseling Services Inc	New Mexico	6/10/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
McFarland High School	California	6/10/11	Schools	Educational	2,500	GEO Group Foundation	509(a)(1)
Clayton Little League	New Mexico	6/10/11	Various Others	Fostering national or international amateur sports competition	300	GEO Group Foundation	509(a)(1)
Best Buddies International	Florida	6/20/11	Children's Organizations	Charitable	25,000	GEO Group Foundation	501(c)(3)
Big Spring Area Chamber of Commerce	Texas	6/20/11	Chamber of Commerce	Charitable	7 000	GEO Group Foundation	501(c)(3)
Clayton County Fire & EMS Association	New Mexico	6/20/11	Government Entity	Charitable	700	GEO Group Foundation	509(a)(1)
Indiantown Western Martin City Chamber	Florida	6/20/11	Chamber of Commerce	Charitable	400	GEO Group Foundation	501(c)(6)
Oakland Police Foundation	California	6/20/11	Various Others	Charitable	300	GEO Group Foundation	501(c)(3)
Santa Rosa High School	New Mexico	6/20/11	Schools	Educational	600	GEO Group Foundation	509(a)(1)
Best Buddies International	Florida	6/23/11	Children's Organizations	Charitable	10 000	GEO Group Foundation	501(c)(3)
American Cancer Society	Georgia	6/29/11	Health/Disabilities	Charitable	500	GEO Group Foundation	501(c)(3)
Delano Chamber of Commerce Toy Run	California	6/29/11	Chamber of Commerce	Charitable	250	GEO Group Foundation	501(c)(6)
Delano Chamber of Commerce Toy Run	California	6/29/11	Chamber of Commerce	Charitable	250	GEO Group Foundation	501(c)(6)
Indiantown Western Martin City Chamber	Florida	6/29/11	Chamber of Commerce	Charitable	450	GEO Group Foundation	501(c)(6)
Jame Zapata Memorial Bust	Texas	6/29/11	Various Others	Charitable	2,500	GEO Group Foundation	509(a)(1)
Brunswick High School	Virginia	6/29/11	Schools	Educational	195	GEO Group Foundation	509(a)(1)
Brunswick High School	Virginia	6/29/11	Schools	Educational	725	GEO Group Foundation	509(a)(1)
New Castle Girls Youth Softball League	Indiana	6/29/11	Various Others	Fostering national or international amateur sports competition	750	GEO Group Foundation	509(a)(1)
West of Pecos Rodeo	Texas	6/29/11	Various Others	Fostering national or international amateur sports competition	1 500	GEO Group Foundation	509(a)(1)
TrueLight Young Matrons Ministry	Mississippi	7/1/11	Various Others	Religious	1 000	GEO Group Foundation	509(a)(1)
McNeese State University - Cyrus L. Vidrine	Louisiana	7/14/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
McNeese State University - Janessa D. Dolson	Louisiana	7/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
McNeese State University - Morgan J. Fruge	Louisiana	7/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)

The GEO Group Foundation, Inc
FORM 990-PF, Part XV, Line 3a

EIN 27-4034030
JANUARY 2, 2012

STATEMENT 2

Donee Name	Donee Address	Payment Date	Program Area/Activity	Purpose	Amount	Fund	Donee Status
McNeese State University - Payton E. Fruge	Louisiana	7/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Texas - Alvaro Lopez	Texas	7/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
His House Inc.	Florida	7/15/11	Children's Organizations	Charitable	2,000	GEO Group Foundation	509(a)(1)
University of Oklahoma - Brent Zimmerman	Oklahoma	7/15/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Oklahoma Baptist University - Bretlin Sanders	Oklahoma	7/15/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Cameron University - Colton Rancourt	Oklahoma	7/15/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Oklahoma State University - Dakota Quickle	Oklahoma	7/15/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Oklahoma - Dontae Cooper	Oklahoma	7/15/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Armed Services YMCA	Oklahoma	7/25/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
City of Big Spring	Texas	7/25/11	Government Entity	Charitable	500	GEO Group Foundation	509(a)(1)
Crime Stoppers of Lawton	Oklahoma	7/25/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
The United Way of Lawton	Oklahoma	7/25/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
Louisiana Tech - Brandon Bruce	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Louisiana at Monroe - Catherine A. Enladin	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Louisiana State University - Courtney E. McCutcheon	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Northwestern State University - Denmesha Chantrell Simmons	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Louisiana at Lafayette - Grace Hannah Russell	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Northwestern State University - Hannah Ruddell	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Louisiana Tech University - Kala K. Gringhouse	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Northwestern State University - Maya Smith	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Louisiana State University - Rachel Smith	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Louisiana College - William Brand Bignar	Louisiana	7/25/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Central Dekalb Youth Football Association	Georgia	7/25/11	Various Others	Fostering national or international amateur sports competition	1,000	GEO Group Foundation	501(c)(3)
Black Psychiatrist of America	New York	7/26/11	Health/Disabilities	Charitable	2,500	GEO Group Foundation	501(c)(3)
Guadalupe County Fairboard	New Mexico	7/26/11	Various Others	Charitable	4,000	GEO Group Foundation	509(a)(1)
Juvenile Diabetes Research Foundation	New York	7/26/11	Health/Disabilities	Charitable	600	GEO Group Foundation	501(c)(3)
NM Sheriff's Association	New Mexico	7/26/11	Government Entity	Charitable	450	GEO Group Foundation	509(a)(1)
O K To Be Drug Free Program	Mississippi	7/26/11	Health/Disabilities	Charitable	475	GEO Group Foundation	509(a)(1)
Partnership for Drug-Free Community	Alabama	7/26/11	Health/Disabilities	Charitable	2,000	GEO Group Foundation	501(c)(3)
South Texas Food Bank	Texas	7/26/11	Various Others	Charitable	2,500	GEO Group Foundation	501(c)(3)
Union County Fair Association	New Mexico	7/26/11	Various Others	Charitable	2,500	GEO Group Foundation	509(a)(1)
Clayton Municipal Schools	New Mexico	7/26/11	Schools	Educational	1,000	GEO Group Foundation	509(a)(1)
IDA B. Wells-Barnet Museum	Mississippi	7/26/11	Various Others	Educational	100	GEO Group Foundation	509(a)(1)
Lyman High School Band Booster Association	Florida	7/26/11	Schools	Educational	250	GEO Group Foundation	509(a)(1)
Brunswick Duxie Youth League	Virginia	7/26/11	Children's Organizations	Fostering national or international amateur sports competition	500	GEO Group Foundation	501(c)(3)
Reign Ministries	Florida	7/26/11	Various Others	Religious	250	GEO Group Foundation	501(c)(3)
Texas A&M University - Alfredo Lerma	Texas	7/28/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M University - Keith Welch	Texas	7/28/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Concordia University - Rachel Green	Texas	7/28/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Tri-County Little League	Pennsylvania	7/28/11	Various Others	Fostering national or international amateur sports competition	150	GEO Group Foundation	509(a)(1)
United States Catholic Conference	Texas	7/28/11	Various Others	Religious	300	GEO Group Foundation	501(c)(3)
American Heart Association	Florida	8/9/11	Health/Disabilities	Charitable	3,000	GEO Group Foundation	501(c)(3)
Brunswick Chamber	Virginia	8/16/11	Chamber of Commerce	Charitable	230	GEO Group Foundation	501(c)(6)
Brunswick Chamber	Virginia	8/16/11	Chamber of Commerce	Charitable	600	GEO Group Foundation	501(c)(6)
Live Oak Chamber of Commerce	California	8/16/11	Chamber of Commerce	Charitable	500	GEO Group Foundation	501(c)(6)
New Mexico Junior College - Ashley Hernandez	New Mexico	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Sam Houston State University - Brittany Glaze	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas Tech University - Connor Armstrong	Texas	8/16/11	Scholarships	Educational	2,000	GEO Group Foundation	509(a)(1)
University of Texas - Destiny Simmons	Texas	8/16/11	Scholarships	Educational	2,000	GEO Group Foundation	509(a)(1)
University of Texas - Jocelyn Avila	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M University - Jon Shannon	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
New Mexico Junior College - Xanissa Lopez	New Mexico	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M University - Karrie Jenkins	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Georgia - Kevin Kotnick	Georgia	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Stephen F. Austin State University - Kiara Adair	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas Tech University - Krystle Ramirez	Texas	8/16/11	Scholarships	Educational	2,000	GEO Group Foundation	509(a)(1)
Stephen F. Austin State University - Lauren Williams	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M University - Lisa Slaughter	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
New Mexico Tech - Mendi Marquez	New Mexico	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M University - Michael Palomo	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas Tech University - Robert Ross	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
McNeese State University - Michael A. Guntory	Louisiana	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Texas - Amee Vasquez	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Western Oklahoma State College - Jaanda Caitlin Lovelace	Oklahoma	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Texas - Jube Perez	Texas	8/16/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Angelo State University - Tatum Windham	Texas	8/16/11	Scholarships	Educational	2,000	GEO Group Foundation	509(a)(1)

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Texas A&M University - Zekeri Fagan	Texas	8/16/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
Val Verde Volleyball Club	Texas	8/16/11	Various Others	Fostering national or international amateur sports competition	200	GEO Group Foundation	509(a)(1)
Arcadia DeSoto County Habitat for Humanity	Florida	8/24/11	Various Others	Charitable	1 000	GEO Group Foundation	501(c)(3)
City of Live Oak	California	8/24/11	Government Entity	Charitable	500	GEO Group Foundation	509(a)(1)
Richland County Sheriff's Foundation	South Carolina	8/24/11	Government Entity	Charitable	1 500	GEO Group Foundation	501(c)(3)
Toccoa Falls College - Amy Prestwood	Georgia	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Mississippi State University - Brenell Shanica Seals	Mississippi	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Brunswick Academy	Virginia	8/24/11	Schools	Educational	1 000	GEO Group Foundation	509(a)(1)
West Texas A&M University - Carrin Nichole Rowell	Texas	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
University of Mississippi - Chasity Kincade	Mississippi	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Clarendon College - Chelsea Kear	Texas	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Mississippi State University - Chirshunda T aurea) Cross	Mississippi	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
The University of Oklahoma - Corey Muller	Oklahoma	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
NC State University - Daniel Merritt	North Carolina	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of CA-San Diego - Eduardo Gonzales	California	8/24/11	Scholarships	Educational	500	GEO Group Foundation	509(a)(1)
Clowns Community College - Gina Sena	New Mexico	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Mississippi State University - Henry Keith Owens	Mississippi	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
University of New Mexico - Jamie Sanchez	New Mexico	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
University of Georgia - Julianna Grant	Georgia	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Georgia Southern University - Karmyn Fuller	Georgia	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Eastern New Mexico University - Kristen Medina	New Mexico	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
University of Georgia - Kristen S. Zweig	Georgia	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Memphis - Lathedric Robinson	Tennessee	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Mississippi State University - Leigh Hughes	Mississippi	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
North Carolina Agricultural and Technical State University - Lennia J. Fennell	North Carolina	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
University of Georgia - Lindsey Claire Garrett	Georgia	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of New Mexico - Lindsey Trujillo	New Mexico	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
Mississippi State University - Martha Ann Greer	Mississippi	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Wyotech - Nickoe Rucker	Florida	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
University of New Mexico - Norma Vital	New Mexico	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
Georgia College - Robert Grimes	Georgia	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
Texas A&M University - Antonio Sanchez	Texas	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Cameron University - John D. Gabelmann	Oklahoma	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M University - Stephen V. Cantu	Texas	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Georgia Institute of Technology - Sean Tighe	Georgia	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
New Mexico State University - Shay Lee Ann Hams	New Mexico	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
New Mexico Junior College - Steven Sarkis	New Mexico	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
East Carolina University - Thomas Ashley Vaughan	North Carolina	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
Trinidad Junior College - Timothy J. Simpson	Colorado	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
North Georgia College & State University - Timothy Jarrett Insh	Georgia	8/24/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)
University of Georgia - Trenesia Michelle Finney	Georgia	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Georgia Southern University - Trevin Lee	Georgia	8/24/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas Mavericks Baseball Organization	Texas	8/24/11	Various Others	Fostering national or international amateur sports competition	500	GEO Group Foundation	509(a)(1)
West Boynton Football	Florida	8/24/11	Various Others	Fostering national or international amateur sports competition	500	GEO Group Foundation	509(a)(1)
New Evergreen Community Outreach	Texas	8/25/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Boys Town	Florida	9/2/11	Children's Organizations	Charitable	5 000	GEO Group Foundation	501(c)(3)
Exceptional Care for Kids Inc	Delaware	9/2/11	Children's Organizations	Charitable	2,500	GEO Group Foundation	509(a)(1)
Mississippi Firefighters Burn Assoc	Mississippi	9/2/11	Government Entity	Charitable	60	GEO Group Foundation	509(a)(1)
Nam National	Virginia	9/2/11	Health/Disabilities	Charitable	10 000	GEO Group Foundation	501(c)(3)
Texas Empowerment Project	Texas	9/2/11	Various Others	Charitable	6,000	GEO Group Foundation	501(c)(3)
Women in Distress	Florida	9/2/11	Health/Disabilities	Charitable	250	GEO Group Foundation	501(c)(3)
Okeechobee HS Swim Team	Florida	9/2/11	Schools	Educational	500	GEO Group Foundation	509(a)(1)
American Cancer Society	Georgia	9/7/11	Health/Disabilities	Charitable	100	GEO Group Foundation	501(c)(3)
Kames County Economic & Community Development	Texas	9/7/11	Various Others	Charitable	1 000	GEO Group Foundation	509(a)(1)
NC Watermelon Festival	North Carolina	9/7/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Place of Hope	Florida	9/7/11	Children's Organizations	Charitable	1,000	GEO Group Foundation	501(c)(3)
United Veterans of Florida	Florida	9/7/11	Health/Disabilities	Charitable	500	GEO Group Foundation	501(c)(3)
Winton Fire Department	North Carolina	9/7/11	Government Entity	Charitable	4 000	GEO Group Foundation	509(a)(1)
Adelanto School District - Science & Math Academy	California	9/7/11	Schools	Educational	750	GEO Group Foundation	509(a)(1)
Adelanto School District - Westside Park School	California	9/7/11	Schools	Educational	750	GEO Group Foundation	509(a)(1)
Kilgore College - Deanna Donahue	Texas	9/7/11	Scholarships	Educational	1 000	GEO Group Foundation	509(a)(1)

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University of Georgia - Gavin Scott Kopel	Georgia	9/7/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Valdosta State University - Jacquelyn L. Jones	Georgia	9/7/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas State University - Jasmine Cienfuegos	Texas	9/7/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Georgia Southern University - Kaley B. Barker	Georgia	9/7/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Baylor University - Kelsey Koenig	Texas	9/7/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Santa Rosa High School FFA Chapter	New Mexico	9/7/11	Schools	Educational	500	GEO Group Foundation	509(a)(1)
Boys & Girls Club of Victory Valley	California	9/7/11	Children's Organizations	Fostering national or international amateur sports competition	750	GEO Group Foundation	509(a)(1)
All American Sports Posters	Virginia	9/8/11	Various Others	Charitable	175	GEO Group Foundation	509(a)(1)
All American Sports Posters	Virginia	9/8/11	Various Others	Charitable	175	GEO Group Foundation	509(a)(1)
Camelback Rugby Club	Arizona	9/8/11	Various Others	Charitable	200	GEO Group Foundation	509(a)(1)
Camelback Rugby Club	Arizona	9/8/11	Various Others	Charitable	200	GEO Group Foundation	509(a)(1)
Harry Anna Investment Fund, Inc.	Florida	9/8/11	Various Others	Charitable	290	GEO Group Foundation	509(a)(1)
Stephen Siller Tunnel to Towers	Florida	9/8/11	Various Others	Charitable	2,500	GEO Group Foundation	501(c)(3)
Aurora Public Schools	Colorado	9/8/11	Schools	Educational	2,500	GEO Group Foundation	509(a)(1)
Southwest Texas Jr. College - Gerardo Gonzalez	Texas	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Texas - Isaac Pascoe	Texas	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M International - Jessica Ortega	Texas	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Stephen F. Austin State University - Kathleen A. Zanata	Texas	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
New Mexico Junior College Thunderbird Booster	New Mexico	9/8/11	Scholarships	Educational	250	GEO Group Foundation	509(a)(1)
Southwest Texas Jr. College - Ondro Marinas	Texas	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Del Mar College - Ramiro Garcia	Texas	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
New Mexico Military Institute - Tyler B. Highower Wilson	New Mexico	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Texas A&M International - Victoria Garza Castillo	Texas	9/8/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
American Youth Soccer Organization	California	9/8/11	Children's Organizations	Fostering national or international amateur sports competition	250	GEO Group Foundation	509(a)(1)
Hope House	Washington DC	9/9/11	Children's Organizations	Charitable	2,000	GEO Group Foundation	509(a)(1)
Ahoscie Chamber of Commerce	North Carolina	9/19/11	Chamber of Commerce	Charitable	10	GEO Group Foundation	501(c)(6)
Armed Services YMCA	Oklahoma	9/19/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
Cancer Centers of Southwest Oklahoma	Oklahoma	9/19/11	Health/Disabilities	Charitable	500	GEO Group Foundation	501(c)(3)
Clayton Arts Council	New Mexico	9/19/11	Various Others	Charitable	250	GEO Group Foundation	509(a)(1)
HYFL	Texas	9/19/11	Various Others	Charitable	200	GEO Group Foundation	501(c)(3)
Okfenokee Chamber of Commerce	Georgia	9/19/11	Chamber of Commerce	Charitable	500	GEO Group Foundation	501(c)(6)
The United Way of Lawton	Oklahoma	9/19/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
Lamar University - Brandon Stewart	Texas	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Florida A&M University - Branca Spence	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Florida Atlantic University - Channa Dornias	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Seminole State College - Delbert Clarke	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Bethune-Cookman University - Derrick West	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Palm Beach State College - Jamine Johnson	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Florida - Jenni Martinez	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Palm Beach State College - Nancy Amilcar	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
University of Florida - Phillip Creary	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Bethune-Cookman University - Symone Stinson	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Palm Beach State College - Wendy Winsper	Florida	9/19/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Lil Singers Football Program	New Mexico	9/19/11	Various Others	Fostering national or international amateur sports competition	500	GEO Group Foundation	509(a)(1)
Junior League of Boca Raton	Florida	9/20/11	Various Others	Charitable	2,000	GEO Group Foundation	501(c)(3)
Life Builders of the Treasure Coast	Florida	9/20/11	Public Government	Charitable	300	GEO Group Foundation	509(a)(1)
Mental Health Awareness Walk	Florida	9/20/11	Health/Disabilities	Charitable	250	GEO Group Foundation	501(c)(3)
Walking for Anthony	California	9/20/11	Various Others	Charitable	10,000	GEO Group Foundation	501(c)(3)
Oklahoma State University - Ashley Nicole Cast	Oklahoma	9/20/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
FAU Foundation	Florida	9/22/11	Schools	Educational	10,000	GEO Group Foundation	501(c)(3)
Communities in Schools Palm Beach	Florida	10/1/11	Children's Organizations	Charitable	2,500	GEO Group Foundation	501(c)(3)
J Roy Dunning Childrens Shelter	Oklahoma	10/14/11	Children's Organizations	Charitable	500	GEO Group Foundation	509(a)(1)
Belle Glade Chamber of Commerce	Florida	10/14/11	Chamber of Commerce	Charitable	1,300	GEO Group Foundation	501(c)(6)
City of Big Spring	Texas	10/14/11	Government Entity	Charitable	500	GEO Group Foundation	509(a)(1)
County of Howard	Texas	10/14/11	Government Entity	Charitable	500	GEO Group Foundation	509(a)(1)
Cub Scout Pack #264	New Mexico	10/14/11	Children's Organizations	Charitable	500	GEO Group Foundation	509(a)(1)
EOA Idlewild Preserve Initiatives Fund	New York	10/14/11	Various Others	Charitable	1,000	GEO Group Foundation	509(a)(1)
Gold Coast Down Syndrome Organization	Florida	10/14/11	Health/Disabilities	Charitable	1,000	GEO Group Foundation	501(c)(3)
ICE Foundation	Washington DC	10/14/11	ICE Foundation	Charitable	1,000	GEO Group Foundation	501(c)(3)
Indiantown Chamber of Commerce	Florida	10/14/11	Chamber of Commerce	Charitable	2,500	GEO Group Foundation	501(c)(6)
Kappa Upston Charitable Foundation	Florida	10/14/11	Various Others	Charitable	1,500	GEO Group Foundation	501(c)(3)

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Kids Beating Cancer Inc	Florida	10/14/11	Children's Organizations	Charitable	500	GEO Group Foundation	501(c)(3)
Leukemia & Lymphoma Society	Florida	10/14/11	Health/Disabilities	Charitable	5,000	GEO Group Foundation	501(c)(3)
NAMI Georgia	Georgia	10/14/11	Health/Disabilities	Charitable	1,500	GEO Group Foundation	501(c)(3)
United Way of Big Spring & Howard County	Texas	10/14/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Yelm Football Club	Washington	10/14/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
University of New Mexico - Andrea I Menchaca	New Mexico	10/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
Brunswick Senior High	Virginia	10/14/11	Schools	Educational	920	GEO Group Foundation	509(a)(1)
Hobbs High School	New Mexico	10/14/11	Schools	Educational	250	GEO Group Foundation	509(a)(1)
Hobbs High School swim team	New Mexico	10/14/11	Schools	Educational	200	GEO Group Foundation	509(a)(1)
Karnes City Independent School District Edu Foundation	Texas	10/14/11	Schools	Educational	1,000	GEO Group Foundation	509(a)(1)
Winston-Salem State University - Shakua Flythe	North Carolina	10/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
New Mexico State University - Shay Reimers	New Mexico	10/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
New Mexico Military Institute - Tanner C Wilson	New Mexico	10/14/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
St Francis Xavier Church	New Mexico	10/14/11	Various Others	Religious	250	GEO Group Foundation	509(a)(1)
American Diabetes Association	Florida	10/19/11	Health/Disabilities	Charitable	5,000	GEO Group Foundation	501(c)(3)
Corrections Foundation Inc	Florida	10/19/11	Various Others	Charitable	2,500	GEO Group Foundation	501(c)(3)
Food Allergy & Anaphylaxis Network	Virginia	10/19/11	Health/Disabilities	Charitable	250	GEO Group Foundation	501(c)(3)
International Children's Outreach Inc	Florida	10/19/11	Children's Organizations	Charitable	2,000	GEO Group Foundation	501(c)(3)
NAMI Texas	Texas	10/19/11	Health/Disabilities	Charitable	5,000	GEO Group Foundation	501(c)(3)
Salon Menzies Memorial Fund	Texas	10/20/11	Various Others	Charitable	5,000	GEO Group Foundation	509(a)(1)
Wreaths Across America	Florida	10/20/11	Various Others	Charitable	1,500	GEO Group Foundation	501(c)(3)
Alternatives to Violence, Inc	New Mexico	11/1/11	Various Others	Charitable	250	GEO Group Foundation	501(c)(3)
American Heart Association	Florida	11/1/11	Health/Disabilities	Charitable	2,000	GEO Group Foundation	501(c)(3)
Habitat for Humanity International	Georgia	11/1/11	Various Others	Charitable	2,000	GEO Group Foundation	501(c)(3)
Endometriosis Research Center	Florida	11/1/11	Health/Disabilities	Charitable	500	GEO Group Foundation	501(c)(3)
Hertford County Sheriff's Office	North Carolina	11/1/11	Government Entity	Charitable	500	GEO Group Foundation	509(a)(1)
I-76 Economic Development Committee	Colorado	11/1/11	Various Others	Charitable	500	GEO Group Foundation	509(a)(1)
NABCJ	Oklahoma	11/1/11	Various Others	Charitable	500	GEO Group Foundation	501(c)(3)
Clewiston High School	Florida	11/1/11	Schools	Educational	250	GEO Group Foundation	509(a)(1)
Fletcher Public Schools-Athletics	Oklahoma	11/1/11	Schools	Educational	250	GEO Group Foundation	509(a)(1)
Georgia Institute of Technology - Stephanie M Azabac	Georgia	11/1/11	Scholarships	Educational	1,000	GEO Group Foundation	501(c)(3)
Austin Community College - Toriya Ghant	Texas	11/1/11	Scholarships	Educational	1,000	GEO Group Foundation	501(c)(3)
Temple College - Victoria Hill	Texas	11/1/11	Scholarships	Educational	1,000	GEO Group Foundation	509(a)(1)
The Friendly House	Ohio	11/1/11	Children's Organizations	Fostering national or international amateur sports competition	400	GEO Group Foundation	509(a)(1)
Adelanto Community Benefits Corporation	California	11/17/11	Various Others	Charitable	1,500	GEO Group Foundation	509(a)(1)
Leukemia & Lymphoma Society	Florida	11/17/11	Health/Disabilities	Charitable	5,414	GEO Group Foundation	501(c)(3)
AMBUCS	Oklahoma	11/21/11	Various Others	Charitable	300	GEO Group Foundation	501(c)(3)
AWEC	Michigan	11/21/11	Various Others	Charitable	10,000	GEO Group Foundation	501(c)(3)
Mako Soccer Club	Florida	11/21/11	Various Others	Charitable	300	GEO Group Foundation	509(a)(1)
NAMI Miami-Dade	Florida	11/21/11	Health/Disabilities	Charitable	7,500	GEO Group Foundation	501(c)(3)
The Woodlands Rotary Club Foundation	Texas	11/21/11	Various Others	Charitable	5,000	GEO Group Foundation	501(c)(3)
Our Lady Refuge Church	Texas	11/21/11	Various Others	Religious	500	GEO Group Foundation	509(a)(1)
Ahoskie Chamber of Commerce	North Carolina	12/5/11	Chamber of Commerce	Charitable	120	GEO Group Foundation	501(c)(6)
Charlton CTY Department of FAM & CHIL SERV	Georgia	12/5/11	Government Entity	Charitable	1,000	GEO Group Foundation	509(a)(1)
City of Mcfarland	California	12/5/11	Government Entity	Charitable	100	GEO Group Foundation	509(a)(1)
Hertford County	North Carolina	12/5/11	Government Entity	Charitable	200	GEO Group Foundation	509(a)(1)
Lovington Little Dribblers	New Mexico	12/5/11	Various Others	Charitable	250	GEO Group Foundation	509(a)(1)
Mcfarland Lions Club	California	12/5/11	Various Others	Charitable	100	GEO Group Foundation	509(a)(1)
Town of Jena	Louisiana	12/5/11	Government Entity	Charitable	500	GEO Group Foundation	509(a)(1)
Town of Uruana	Louisiana	12/5/11	Government Entity	Charitable	500	GEO Group Foundation	509(a)(1)
Del Rio Bobcat Alumni	Texas	12/5/11	Schools	Educational	100	GEO Group Foundation	509(a)(1)
The Lords Place	Florida	12/5/11	Children's Organizations	Religious	1,000	GEO Group Foundation	501(c)(3)
American Red Cross	Washington DC	12/15/11	Health/Disabilities	Charitable	2,000	GEO Group Foundation	501(c)(3)
Alpha USA	Illinois	12/16/11	Various Others	Charitable	1,000	GEO Group Foundation	501(c)(3)
Comanche Trail Festival of Lights	Texas	12/21/11	Various Others	Charitable	500	GEO Group Foundation	509(a)(1)
Hibel	Florida	12/21/11	Various Others	Charitable	1,500	GEO Group Foundation	501(c)(3)
Orlando Rescue Mission	Florida	12/21/11	Various Others	Charitable	1,038	GEO Group Foundation	501(c)(3)
Form 990PF, Page 1, Line 25					\$ 843,611		

The GEO Group Foundation, Inc.
Charitable Donation Request Form
Fax to 561-999-7455 or Email to Acohen@geogroup.com

Submission Date: _____

Name of Facility: _____

Address: _____

City: _____ State: _____ ZIP: _____

Facility Contact: _____

Title: _____

Phone: () -

TYPE OF DONATION REQUEST:

- ☐ Scholarships ☐ Public School or College ☐ Governmental Agency
☐ Tax Exempt Charity (501(c)(3) (i.e. Charities, American Cancer Society, United Way, Etc)
☐ Tax Exempt 501(c) (6) (i.e. Chamber of Commerce's, Economic Development Corps., Legal Development Boards, Etc)

Make Check Payable To: (Must match the name of the organization)

Requested Amount (dollars): _____

Date the Donation is Required by _____

Brief Description of Request: _____

Please attach other sources of support for this event/project that you have already received or are pursuing, as well as any other support documents.

Charitable Contribution Approval Form



Facility Name

In accordance with The GEO Group Inc, corporate policy 2.1.3, the following contribution is submitted for approval. I am requesting a contribution in the amount of \$ _____ for _____.

This amount will come out of the _____ contribution budget, which has a balance of \$ _____. This will leave a balance of \$ _____.

Up to \$500

Approved ____ Denied ____

Facility Administrator Date

Business Manager Date

Up to \$1,000

Approved ____ Denied ____

Regional Vice-President Date

Regional Director Business Management Date

Up to \$5,000

Approved ____ Denied ____

Senior Vice-President Date

CAO or VP-Finance/Treasurer Date

Up to \$100,000

Approved ____ Denied ____

CEO or President Date

CFO Date



The GEO Group Foundation, Inc.
Creating a World of Opportunities

GRANT AGREEMENT

As a condition of a total grant of \$_____ from The GEO group Foundation Inc. ("GEO Foundation") to _____, the undersigned hereby agrees: That the purpose of this grant is the following:_____

1. That grantee is an organization that is either (a) a charitable organization as described in Sections 501(c)(3) and 501(C)(6) of the Internal Revenue Code (the "Code") or a charity that is exempt from registration, and that the purposes of the grant are within the grantee's charitable purposes, or (b) a state political subdivision or a tribal governmental entity, and that the purposes of the grant are within the grantee's public purposes.
2. To use the funds only for the designated purpose and not to use the funds for any purpose prohibited by law. No part of this grant may be used to intervene in any campaign for public office, for a voter registration drive, or for lobbying. For these purposes, "lobbying" is attempting to influence legislation at any level of government through attempts to influence public opinion on a legislative subject or direct communication with those who formulate legislation.
3. To repay any portion of the grant which is not used for the designated purpose.
4. To submit reports of activities carried on under the grant and financial reports detailing use of the grant funds, if requested by the GEO Foundation.
5. That any grant payment may be discontinued, modified, or withheld at any time when, in the judgment of the GEO Foundation, such action is necessary to comply with the requirements of the law or this agreement.

ORGANIZATION'S NAME_____

SIGNATURE: _____

NAME & TITLE: _____

DATE: _____

FEDERAL TAX ID # (if applicable):_____

Please contact the GEO Foundation at 561-999-7455 before or after the agreement is signed with any questions you may have. ***Please return a signed copy of this Grant Agreement to the GEO Foundation via fax to 561-443-6045.***

STATEMENT 5



The GEO Group Foundation, Inc.
Creating a World of Opportunities

For Facility Use Only

GEO Facility Name:

Due Date:

Facility Scholarship Application

PLEASE TYPE OR PRINT CLEARLY. YOUR HIGH SCHOOL _____

Full Name _____ Current Age _____ Current Grade _____ Male _____ Female _____

Name (you wish on award) _____

Address _____ City _____ State _____ Zip _____ Home Phone _____

E-Mail Address _____

Parents: Parent or Guardian _____

Address _____

City, State, Zip _____

Home Phone _____

Work Phone _____

Education: Cumulative Grade Point Average _____ Rank in Class _____

Income: Estimated Household Income - \$20,000 or Less \$21,000-\$30,000 \$31,000-\$50,000 \$50,000 or Above

Please include the following information with your application:

- Academic/Extracurricular Activities: (Positions held and responsibilities)
- A 200 word essay demonstrating financial need and expressing reasons for deserving the scholarship
- Three letters of reference
- A copy of your high school transcript

Applicant's Signature _____

Parent/Guardian's Signature _____

Selection of grant recipients will be based solely upon objective standards, including, but not limited to, prior academic performance, financial need, scores on ability and aptitude tests, recommendations from instructors or other individuals not related to the applicant, and letters of reference as to the applicant's motivation, character, ability, and potential. Grants will be provided for the charitable and educational benefit of all students in the community on an equal

basis. No preference or priority will be given to children of employees of The GEO group Foundation, The GEO Group or any of its affiliated companies over others in the selection of grantees.



The GEO Group Foundation, Inc.
Creating a World of Opportunities

Scholarship Recommendation Form

On _____ the Independent Scholarship Selection Committee for the _____
Facility recommended that the students listed below receive a \$_____ scholarship grant
for the upcoming academic year.

Please include list of students below: (Provide additional names on separate page if needed)

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

Selection Committee

_____	_____	_____
Print Name & Title	Print Name & Title	Print Name & Title
_____	_____	_____
Signature	Signature	Signature

***PLEASE ATTACH ALL SUBMITTED SCHOLARSHIP APPLICATIONS**

STATEMENT 7



The GEO Group Foundation, Inc.
Creating a World of Opportunities

Scholarship Payment Request Form

GEO Facility List: _____

Student Name: _____

University or College Attending: _____

Amount of Scholarship: _____

Date: _____

Please Attach Proof of Enrollment, (i.e. Copy of Class Schedule):

STATEMENT 8